



March 31, 2025

The National Stock Exchange of India Limited.

Exchange Plaza, C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – **TATACONSUM**

BSE Limited.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: **500800**

The Calcutta Stock Exchange Limited.

7, Lyons Range,
Kolkata – 700 001
Scrip Code: **10000027 (Demat)
27 (Physical)**

Sub: Voluntary Reminder to shareholders for claiming unclaimed dividends

Dear Sir/Madam,

As part of our commitment towards better services to our shareholders, the Company has sent voluntary reminders to shareholders whose dividends have remained unclaimed for seven consecutive years. Please find enclosed a copy of the communication.

Please note that the Company remains dedicated in ensuring seamless and transparent shareholders' engagement. This proactive initiative extends beyond statutory requirements, providing shareholders with an additional opportunity to take necessary action.

The above information is also being made available on the website of the Company at www.tataconsumer.com

This is for your information and records.

Yours faithfully,

For **Tata Consumer Products Limited**

Delnaz Dara Harda

Company Secretary & Compliance Officer

ACS: 73704

Encl: As above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

अन्तर्देशीय पत्र कार्ड

INLAND LETTER CARD

TO,

CEK0019392
KRISHNA SINHA
155 GREEN PARK P O NARENDRAPUR
DIST 24 PARGANAS (SOUTH)


64151

SPECIMEN

Second Fold दूसरा मोड़

भेजनेवालेका नाम और पता

SENDER'S NAME AND ADDRESS

MUFG Intime India Private Limited  **MUFG**

(Formerly Link Intime India Private Limited)

A part of MUFG Corporate Markets, a division of MUFG Pension & Market services

(Unit : **Tata Consumer Products Limited**)

C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.

Tel. No.: +91 8108118484 • Website: <https://in.mpms.mufg.com>

CIN: U67190MH1999PTC118368

NO ENCLOSURE ALLOWED

First Fold पहला मोड़

CEK0019392
PAYMENT OF UNCLAIMED DIVIDEND 2018-2024

64151

SPECIMEN

| Warrant No | Net Amount | Date of Payment | Last Date to Claim |
|------------|------------|-----------------|--------------------|
| 415a | 60.00 | 05/07/2018 | 28/07/2025 |
| 3502 | 60.00 | 06/06/2019 | 26/06/2026 |
| 2988 | 60.00 | 02/07/2020 | 22/07/2027 |
| 406a | 60.00 | 17/06/2021 | 07/07/2028 |
| 8 | 80.00 | 23/06/2022 | 13/07/2029 |
| 7 | 120.00 | 03/06/2023 | 27/06/2030 |
| 2533 | 943.11 | 06/03/2024 | 26/03/2031 |
| 3025 | 208.12 | 06/03/2024 | 26/03/2031 |

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NO ENCLOSURE ALLOWED

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CEK0019392

64151

PAYMENT OF UNCLAIMED DIVIDEND 2018-2024

Warrant No

New Amount

Date of
Payment

Last Date
to Claim

49

85 25

18/06/2024

08/07/2031

Total : 9

1676 48

MUFG Intime India Private Limited

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Tel.: +91 8108118484 • Website: <https://in.mpms.mufig.com> • CIN: U67190MH1999PTC118368
Investor Queries : https://web.in.mpms.mufig.com/helpdesk/Service_Request.html
Business Hours: Monday to Friday 10.00 a.m. to 5.00 p.m. (excluding bank holidays)



03/25

URGENT & IMPORTANTDate : 28th March, 2025**REMINDER TO CLAIM THE UNCLAIMED DIVIDEND**

Dear Shareholder,

We wish to inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013, the dividend/fractional proceed amount(s) remaining unpaid or unclaimed for a period of seven consecutive years from the date of transfer to the Unpaid Dividend Account will be transferred by Tata Consumer Products Limited ("the Company") to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Our records indicate that you have not claimed your dividend/fractional payment and the amount(s) are lying unpaid/unclaimed against your folio/demat account, the details of which are given overleaf. You are therefore, requested to claim the outstanding dividend/fractional proceed amount(s) by returning the duly signed tear-off portion to our Registrar and Transfer Agent (RTA) - MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) along with the following:

Shareholders holding shares in Demat form: Self-attested copy of Client Master List. Payment will be remitted electronically to the Bank Account registered against the demat Account.

Shareholders holding shares in physical form: Investor Service Request Forms viz. Form ISR-1, Form ISR-2 and Form No. SH-13 (Nomination Form) or Form ISR-3 (opting out of Nomination), duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder and self-attested copy of PAN of all holders in the folio. The Investor Request Forms are available at the website of our RTA at: <https://in.mpms.mufig.com/> → Resources → Downloads → KYC.

Pursuant to the SEBI Circular dated November 3, 2021 and December 14, 2021 read with Master Circular for Registrars to an Issue and Share Transfer Agents dated May 7, 2024 outstanding payments will be credited directly to the bank account of the shareholder, if the folio is KYC Compliant. A folio will be KYC compliant on registration of all details viz. full address with pin code, mobile number, email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc. **Payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.**

Shareholders who have subsequently dematerialized all their shares held in the folio are required to provide Form ISR-1 duly filled along with original cancelled cheque stating the name of the shareholder/self-attested copy of first and last page of Passbook/Bank Statement attested by the Bank. **It is to be noted that issue of dividend payments without registration of complete bank details is disallowed.**

In case your dividend/fractional payment amount is outstanding for seven consecutive years and is unclaimed, the corresponding shares will also be transferred to IEPF as per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time. Please note that no claim shall lie against the Company in respect of the dividend and shares so transferred to IEPF.

Shareholders whose unclaimed amounts are transferred to IEPF can apply for refund by making an application to the IEPF Authority in e-Form IEPF-5 available on the website of the Ministry of Corporate Affairs at www.iepf.gov.in after obtaining an entitlement letter from the Company by providing the necessary documents. The Shareholders are also required to send a physical copy of all the documents duly signed to the Company.

Shareholders are requested to register/update their email id against their demat account maintained by their Depository to receive all future communication electronically.

Please note that Tata Consumer Products Limited is committed to ensuring the highest standards of service for our shareholders. As part of this commitment, we are taking this extra step to provide these reminders, in addition to what is statutorily required.

Assuring you of our best services.

Yours Faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Investor Services Section

TEAR FROM HERE

To,

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : Tata Consumer Products Limited
C-101, 1st Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.

Dear Sir/Madam,

Sub : Payment of Unpaid / Unclaimed Amount(s)

This has reference to your letter dated March 28, 2025. Kindly arrange for payment of unpaid / unclaimed amount(s) as mentioned overleaf on the basis of this advice.

[Tick (✓) whichever is applicable]

 I enclose the original instrument(s) as per the particulars given overleaf, kindly arrange for payment thereof. I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

For shareholders holding shares in Physical Form:

I request you to update my KYC and Bank Details as stated in the attached Forms against the above folio and accordingly, I am enclosing the following along with self attested documents, being the documentary evidence of Identity and Address:

- Form ISR1, Form ISR2, Nomination form
- Self-Attested copy of PAN Card/Aadhar Card of all holders in the folio
- Self-Attested copy of Passport/Aadhar Card/latest Utility Bill (should not be older than 3 months)
- Original cancelled cheque bearing the name of the shareholder(s).

For shareholders holding shares in Electronic Form:

I am enclosing self-attested copy of the client master featuring my new address and bank details recorded against my demat account.

Date: _____ Contact No.: _____

Email id: _____

Signature of the first holder